

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
November 8 & 9, 2010
Briefing at 10 AM, Thursday, November 4, 2010
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the November 8 & 9, 2010 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

- ITEM A: Acceptance of the City Treasurer’s Investment Policy and Annual Delegation of Authority to the City Treasurer to Invest Funds**
Staff: Kent Morris (City Treasurer)
- ITEM B: City Council response to Grand Jury Report titled “San Diego City’s Financial Crisis – The Past, Present, and Future”**
Staff: Andrea Tevlin (Independent Budget Analyst)
- ITEM C: Request to issue as-needed contracts for SAP support services to: Advansoft International, Inc., Optimal Solutions Integration, EPI-Use America, Inc., LSO Consulting, Inc., Sage Group Consulting, Inc., and SAP Public Services, Inc.**
Staff: Debra Bond (OneSD)

REDEVELOPMENT AGENCY

- ITEM A: City Council Companion Item #: Amendments to the Fiscal Year 2010-2011 Budget and Authorization to expend funds related to the Island Avenue Pop-Outs Phase Two Public Improvements (Island Avenue, between Sixth and Seventh Avenues, Tenth Avenue and 13th Street) – Request to Bid and Budget Amendment – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area**
Staff: John Anderson (CCDC)
- ITEM B: Fourth Amendment to the Agreement with Opper & Varco for Environmental Legal Counsel Services – Centre City Redevelopment Project**
Staff: David Allsbrook (CCDC)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR’S UPDATES - Kevin Casey/Ed Plank